



BOARD OF DIRECTORS MEETING AGENDA
Tuesday, February 24, 2026, 5:30pm
Grand Park Community Recreation Center

- I. CALL TO ORDER
- II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE
- III. REVIEW AND APPROVAL OF MINUTES
 - a. January 27, 2026 Meeting Minutes
- IV. OPEN FORUM

The Board provides an opportunity for the public to comment on items not on the agenda.
- V. NEW BUSINESS
 - a. FVMRD Employee Years of Service Recognition and Awards
- VI. ACTION ITEMS
 - a. Resolution 02.24.26.01: A Resolution Approving and Adopting the Tax Increment Revenue Agreement between the FVMRD and the WINTER PARK URBAN RENEWAL AUTHORITY
- VII. DEPARTMENT REPORTS
 - a. Financial Report – January 2026
 - b. Pole Creek Golf Club
 - c. Grand Park Community Recreation Center
 - d. Recreation Programming
 - e. Fraser Valley Sports Complex
 - f. Facilities Maintenance
 - g. Foundry Cinema and Bowl
 - h. District Administration
- VIII. ADJOURNMENT

Join Meeting Via Zoom:

<https://us02web.zoom.us/j/7271087488>

Dial in: +1 346 248 7799

Meeting ID: 727 108 7488

FVMRD Mission:

Our mission is to provide fun and memorable experiences for our community and guests through innovative, quality programs and facilities that promote health and wellbeing.